

## Message Text

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PAGE 01 STATE 034316  
ORIGIN TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-08 /018 R

DRAFTED BY COMP. OF CURRENCY: T C EKIN

APPROVED BY EB/IFD/OMA: R J RYAN

EA/ROC: H A ENGELBRECHT

-----160610Z 058427 /11

R 152119Z FEB 77

FM SECSTATE WASHDC

TO AMEMBASSY TAIPEI

UNCLAS STATE 034316

E.O. 11652: N/A

TAGS: EFIN, TW

SUBJECT: VISIT OF NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF THE BRANCHES OF BANK OF AMERICA N.T. AND S.A., CHASE MANHATTAN BANK, N.A., AND CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY IN TAIPEI BEGINNING APRIL 18, 1977.

2. PLEASE INFORM THE APPROPRIATE GOVERNMENT OFFICIALS OF PROPOSED VISIT AND REPORT THEIR REACTION AND/OR YOUR RECOMMENDATIONS FOR OR AGAINST THIS VISIT. A PROMPT RESPONSE WOULD BE APPRECIATED. YOUR REPORT SHOULD INCLUDE (A) NAME OF TITLE OF HOST COUNTRY OFFICIAL CONTACTED, AND (B) IF REACTION OF HOST COUNTRY IS NEGATIVE, THE REASON FOR THE NEGATIVE REACTION. PLEASE DO NOT DISCUSS THE PROPOSED VISIT WITH THE BANKS.

3. YOUR RESPONSE OF YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED: "PLEASE PASS TO TREASURY, DIRECTOR, INTER-  
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NATIONAL OPERATIONS DIVISION, L'ENFANT PLAZA. PRIORITY."  
HARTMAN

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NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKERS, VISITS, BANK BRANCHES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 15-Feb-1977 12:00:00 am  
**Decapton Date:** 01-Jan-1960 12:00:00 am  
**Decapton Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE034316  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** T C EKIN  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770054-0930  
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**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 25284bc6-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
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**Review Action:** RELEASED, APPROVED  
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**Review Exemptions:** n/a  
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**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3313862  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT OF NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, TW  
**To:** TAIPEI  
**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009